

Re-Posted at Warr Acres City Hall 1-13-12 @ 4:00 p.m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the City Council will hold a meeting as follows:

AGENDA

**CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
JANUARY 17, 2012
6:00 P.M.**

THOSE WHO NEED SIGNING OR SPECIAL ACCOMMODATIONS-A 24-HOUR NOTIFICATION TO THE CITY CLERK, PAMELA MCDOWELL-RAMIREZ, 789-2892, IS REQUIRED TO INSURE PROPER ACCOMMODATIONS CAN BE MADE.

1. Call to order, Declaration of a quorum, Flag salute and Invocation.
2. Presentation of a 30 year service pin to Chief Kenny Koger and a 25 year service pin to Captain Jeff Parsons.
3. Call to the Public.
4. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #5.)
 - A. Approval of the minutes from the Regular meeting of December 20, 2011.

 - B. Approval of Expenditures 2011 *****

General Fund	\$ 64,886.10
Res Cap Fund	\$ 11,688.20
CIP Fund	\$ 15,466.20

Approval of Expenditures 2012*****

General Fund	\$ 17,783.82
CIP Fund	\$ 72,015.50
 - C. Approval of Actual Expenditures for December 2011 and Proposed Expenditures for January 2012. *****
 - D. Sales Tax History Report. *****
 - E. Approval to appropriate \$53,741.60 in grant money received on September 26th for the CDBG Sewer Line/Lift Station project to the 2011 Budget.

- F. Approval to appropriate a \$60.00 donation to the Fire Department 2011 Budget that was received but never appropriated.
5. Discussion and possible action on items removed from the consent docket.
 6. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. *****
 7. Discussion and possible action on authorizing the Mayor to apply for 80/20 funding from ACOG for a road milling project on 50th from Peniel to Meridian Warr Acres portion of the street.
 8. Discussion and possible action to surplus 26 Glock Model 21 .45 caliber pistols and 5 Glock Model 30 .45 caliber pistols from the Police department and authorize the Chief to trade the pistols to C.O.P.S. Gun Shop Inc. for 26 New Glock Model 21 .45 caliber pistols and 5 Glock Model 30 .45 caliber pistols at a total cost of \$6,014.00 with monies to come from seizure funds. *Patty* *****
 9. Discussion and possible action on adjusting the Rookie Pay for Firefighters. *Koger*
 10. Discussion and possible action on approval of an engagement letter with HBC CPA's for the FY 2011 audit. *****
 11. Discussion and possible action on an engagement agreement for Crawford and Associates for financial consulting and reporting. *****
 12. Discussion and possible action on appropriation of the Use Tax for the fourth quarter in the amount of \$37,081.17 and authorization to pay OMRF, to pay down on the unfunded liability.
 13. Discussion and possible action to approve a new lease agreement for the community center applicable to re-occurring tenants including establishing a rental fee.
 14. Discussion and possible action concerning contract negotiations for FY 2012 with IAFF Local #2374, and the City of Warr Acres, including discussion and action on entering into Executive Session as allowed under 25 O.S. Supp. 307 (B)(2), discussion negotiations concerning employees and representatives of employee groups. *Love*
 15. Questions and comments from Council.
 16. Any Old or New Business ("New Business") is defined by the Open Meeting Act as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda of a ("surprise nature").

17. Adjournment.

Certificate

This is to certify that in conformity with the Oklahoma Open Meeting Act, Public Notice of the date, time and place of this meeting, was given to the City Clerk of Warr Acres 10 o'clock a.m. on the 18th day of November, 2011 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 4:00 o'clock p.m. on the 13th day of January, 2012 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 1-13-12 @ 4:00 p. m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the Trustees of the Public Works Authority will hold a meeting as follows:

AGENDA

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
JANUARY 17, 2012
6:00 p.m.**

(Immediately following completion of the regularly scheduled City Council meeting)

1. Call to order, Declaration of a quorum.
2. Approve the minutes of the Warr Acres Public Works Authority Meeting of December 20, 2011. *****
3. Approve payment of claim in the amount of \$40,391.28 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of December, 2011.
4. Approval of payment of claims for the Sewer department FY 2011. *****
5. Approval of payment of claims for the Sewer department FY 2012. *****
6. Adjournment.

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Pamela McDowell-Ramirez
City Clerk